

# **POLICE AND FIRE COMMISSION**

**Thursday, May 9, 2013**

**City Hall, Room 310**

**5:00 PM**

Roll Call:

Rod Goldhahn, President  
Jim Coates

David Nelson, Vice-President  
Lanny Schimmel

Elizabeth Kostichka

1. Approval of the minutes from the regular meeting of the Police and Fire Commission held April 4, 2013 and the minutes of the special meeting held April 22, 2013.
2. President's Report.
3. Communications.
  - A. Budget Status Report
  - B. Budget Spreadsheet
4. Fire Chief Recruitment update.
5. Discussion, with possible action, on the current rehire policy for the Police and Fire Departments.
6. Report from the Chiefs.
7. Removal of a Police Patrol Officer Candidate. The Commission may convene in closed session pursuant to Sections 19.85 (1)(c ), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. The Commission may thereafter reconvene in open session pursuant to Section 19.85 (2), Wisconsin Statutes, to report the results of the closed session and consider the balance of the agenda.
8. Review of Patrol Officer Candidate. The Commission may convene in closed session pursuant to Sections 19.85(1)(c ) and (f), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. The Commission may thereafter reconvene in open session pursuant to Section 19.85(2), Wisconsin Statutes, to report the results of the closed session and consider the balance of the agenda.
9. Bills.

10. Set date of next meeting.

**THIS MEETING IS AUDIO TAPED:** The audio of this meeting & minutes are available on line at [www.greenbaywi.gov](http://www.greenbaywi.gov).

Accessibility: Any person wishing to attend who, because of a disability, requires special accommodations should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.